

January 22, 2025

WHEREAS, the City of Dallas intends to make certain improvements to the Dallas Executive Airport; and

WHEREAS, the general description of the project is described as the Airport Layout Plan (ALP) Update and will capture all airspace, geometry, and infrastructure changes; and

WHEREAS, the City of Dallas requested financial assistance from the Texas Department of Transportation (TxDOT) for these improvements; and

WHEREAS, the total project cost was initially estimated to be \$950,000.00, and the City of Dallas was responsible to match 10 percent (\$95,000.00) of the estimated total project cost; and

WHEREAS, on October 8, 2024, the City Council authorized the City Manager to designate the TxDOT as agent for the City of Dallas, approved as to form by the City Attorney, for the purposes of applying, receiving and disbursing all Bipartisan Infrastructure Law Funds and the administration of contracts necessary for implementation of the ALP Update not to exceed \$95,000.00; and the Chief Financial Officer was authorized to disburse funds in the amount of \$95,000.00 to TxDOT in accordance with the terms and conditions of the contract from the Aviation Fund by Resolution No. 24-1485; and

WHEREAS, the City of Dallas designated the TxDOT as its agent for the purposes of applying for, receiving and disbursing all Bipartisan Infrastructure Law funds for the ALP Update and for the administration of contracts necessary for the implementation of the ALP Update; and

WHEREAS, TxDOT, as the City's agent, executed on behalf of the City of Dallas, and with the appropriate authorizations of this governing body, all contracts and agreements with the State of Texas, represented by TxDOT, and such other parties as necessary and appropriate for the implementation of the ALP Update at Dallas Executive Airport; and

WHEREAS, the total project cost is now estimated to be \$803,157.00, and the City of Dallas will be responsible to match 5 percent (\$40,158.00) of the estimated total project cost; and

WHEREAS, TxDOT, as the City's agent, has secured Bipartisan Infrastructure Law (BIL) funding for the ALP Update Project; and

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WHEREAS, it is now necessary for the City of Dallas to execute an Airport Project Participation Agreement with the Texas Department of Transportation for disbursement of BIL funds for implementation of the Airport Layout Plan Update and drainage study narrative at Dallas Executive Airport.

NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute an Airport Project Participation Agreement with the Texas Department of Transportation (Project No. 25ALDALAS) and all terms, conditions, and documents required by the agreement, approved as to form by the City Attorney, for implementation of the Airport Layout Plan Update and drainage study narrative at Dallas Executive Airport; and the City of Dallas is hereby authorized to match 5 percent (\$40,158.00) of the estimated total project cost of \$803,157.00 upon receipt of grant funds in an amount not to exceed \$40,158.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in the amount of \$40,158.00 to the Texas Department of Transportation in accordance with the terms and conditions of the contract from the Aviation Fund, Fund 0130, Department AVI, Unit 7731, Object 3099, Activity AV10, Program 4VI7731, Encumbrance/Contract No. CX-AVI-2024-00025801, Vendor 020318.

SECTION 3. That this resolution shall take effect immediately from and after its passage, in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.